

MIAMI COUNTY COUNCIL  
25 NORTH BROADWAY  
PERU, INDIANA 46970  
June 17, 2014

Council President Ralph Duckwall called the meeting to order and Councilman Wiles led the group in prayer and the Pledge of Allegiance.

Councilman Hunt – Present  
Councilwoman Harp – Present  
Councilman Boyer – Present  
Councilman McAuliffe – Present  
Councilman Wiles – Present  
Councilwoman Mull – Present  
Councilman Duckwall – Present

**COMMUNICATIONS AND ANNOUNCEMENTS**

Councilman Duckwall announced that the Public Hearing that set for 6:45 did not take place due to the Tribune not publishing the notice. Therefore, he had to remove the two of the items from the agenda (consideration of the Confirmatory resolution for the ERA and consideration for an abatement incentive for Orion Products/Standard Fusee).

Councilman Duckwall also reminded Council members that due to the July meeting taking place during Circus City Days, it will once again be moved to the Community Building at the Miami County Fairgrounds.

President Duckwall recognized Councilman Wiles for receiving the Golden Hoosier award.

**MINUTES**

Councilwoman Mull made a correction to the May 20<sup>th</sup> minutes. The minutes read that Becky Saddlemire was hired by Four County, which implies a paid position. Mrs. Saddlemire was appointed to the Four County Mental Health Board. Councilwoman Mull made a motion to approve the minutes as corrected. Councilman Hunt 2<sup>nd</sup> the motion and it passed 7-0.

Councilman Boyer made a motion to approve the minutes from the special meeting held on June 3<sup>rd</sup>. Councilwoman Mull 2<sup>nd</sup> the motion and it passed 7-0.

**ADDITIONAL APPROPRIATIONS/TRANSFERS**

**HIGHWAY**

The Highway requested an additional appropriation of \$3,000 out of the Cum Bridge fund to pay for the overtime this winter. Councilwoman Mull made a motion to approve the additional appropriation. Councilwoman Harp 2<sup>nd</sup> the motion and it passed 6-0-1 (Councilman Hunt abstained).

**HEALTH MAINTENANCE FUND**

Ken Scott and Karen Trigg came before the Council to ask for the additional appropriation of \$25,300 out of the Health Maintenance fund to purchase a new truck for the Environmental Health Specialist, a TV and miscellaneous items. Councilwoman Mull made a motion to allow. Councilman McAuliffe 2<sup>nd</sup> the motion and it passed 7-0.

**PUBLIC SAFETY**

This appropriation in the amount \$116,000 is for the Spillman CAD system. Councilman Boyer made a motion to approve. Councilman Hunt 2<sup>nd</sup> the motion and it passed 7-0.

**ITEMS FOR COUNCIL ACTION**

Councilwoman Harp explained to the other members that she has a conflict that would prevent her from being at the October meeting (Council will do the final adoption of the budgets that meeting). Councilwoman Harp asked if it would be possible to move the meeting up a week. Councilman Boyer made a motion to move the meeting to October 14<sup>th</sup>.

#### **MCEDA**

Jim Tidd explained that due to the Peru Tribune not placing the ad in the paper, the Public Hearing for the ERA has to be rescheduled. Since the public hearing was not held the Confirmatory Resolution cannot be considered and no incentives can be presented. Councilman Boyer asked if we could advertise in any other paper. The Auditor and Mr. Tidd both confirmed that it has to be the local paper. Councilman Boyer reminded everyone this is not the first time something like this has happened (an error by the Peru Tribune) and has caused the County a lot of problems.

Mr. Tidd respectfully requested that another special meeting be set to be able to get this done. Councilman McAuliffe made a motion to hold a public meeting at 4:45 on July 1<sup>st</sup> in the G.A.R. room for the ERA and a special meeting of the Council to be held at 5 p.m. to consider the Confirmatory Resolution and the presentation of possible incentives. Councilman Boyer 2<sup>nd</sup> the motion and it passed 7-0.

Mr. Tidd will advertise both meetings.

#### **REQUEST FOR AUDIENCE**

Mr. Tidd explained that there is another part to this project. The company has asked for approximately 800 feet of the road beside the plant be vacated. This part is the responsibility of the Miami Commissioners. The Commissioners will hold a public hearing for the vacating of that stretch of road.

#### **COUNCIL DISCUSSION/COMMITTEE REPORTS**

Council President Duckwall reminded the Council that the July meeting will be at the Fairgrounds.

Councilman Wiles asked if it would be possible to pick up their budget books prior to that meeting so the Auditor's office doesn't have to carry them out to the fairgrounds. The suggestion was much appreciated by the Auditor and the office will contact the members when the budget books are ready.

#### **PUBLIC COMMENT**

None

Councilman McAuliffe made a motion to adjourn. Councilman Hunt 2<sup>nd</sup> the motion and it passed 7-0.

Respectfully submitted

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Jane Lilley  
Miami County Auditor